

FILED
GARY L. HARRISON
CLERK, SUPERIOR COURT

2019 JAN -7 AM 8:12

1 MARK BRNOVICH

2 Attorney General

Team Bar No. 14000

2 THOMAS J. RANKIN

3 Assistant Attorney General

400 West Congress Street, Suite S-315

Tucson, Arizona 85701

Telephone No. (520) 209-4316

Facsimile No. (520) 209-4326

5 Pima County Bar No. 64518

6 AZ State Bar No: 012554

tucsonfirs@azag.gov

D. WANDELL, DEPUTY

8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

9 IN AND FOR THE COUNTY OF PIMA

10 IN THE MATTER OF:

11 PERSONS AND PROPERTY DESCRIBED
12 IN APPENDIX ONE HERETO

No. _____

19SW0030

SEIZURE WARRANT
IN PERSONAM
AND IN REM

15
16 In consideration of the Application by the State pursuant to A.R.S. §§ 13-2314
17 [Racketeering], and 13-4301 *et seq.* [Forfeiture], and based upon the accompanying and supporting
18 Affidavit and any further facts sworn to before me this day, and good cause appearing, the Court
19 hereby finds probable cause exists for the findings and orders below and probable cause exists for
20 the seizures for forfeiture authorized by this Seizure Warrant.

22 FINDINGS

23
24 (1) Conduct giving rise to forfeiture has been committed by the persons named in Appendix
25 One, Section I; others known and named in the supporting Affidavit acting on their behalf or in concert
26 therewith; and others unknown acting on their behalf or in concert therewith; which persons were acting
27 individually and/or as part of an illegal enterprise within or from Arizona; and which acts were in violation
28

19SW0030

of one or more of the listed in Paragraph (4) below; and that the extent of the racketeering conduct, the amount of racketeering proceeds involved, the amount of gain involved in the conduct, the value of property and interests in property acquired or maintained through the conduct, the value of property and interests in property used or intended to be used to facilitate the commission of the conduct, and the amount of injury to the State from that conduct, exclusive of liens or encumbrances and exclusive of the costs of investigation and criminal and civil enforcement, is up to at least \$802,570.00;

(2) Such probable cause exists as of this date, existed as of the date of the execution of any search warrants in the investigation, and existed as of the time of the commission of the acts constituting the conduct giving rise to forfeiture;

(3) All property described in Appendix One hereto is subject to forfeiture pursuant to A.R.S. §§ 13-4304, 4311, 4312, 13-4313(A), 13-3413, 13-2314, 13-2314 (D)(6), (E), and (F), and 13-2314(G);

(4) Issuance of a seizure warrant ordering the seizure for forfeiture of that property is authorized by A.R.S. §§ 13-2314 (C), 13-2314(G), 13-3413, 13-4305(A)(1), (C), and (D), 13-4306, and 13-4310(A) based upon violation of one or more of the following statutes:

- A. A.R.S. § 13-2308 [Participating in or Assisting a Criminal Syndicate];
- B. A.R.S. § 13-2312 [Illegal Control or Conducting of an Enterprise];
- C. A.R.S. § 13-2317 [Money Laundering];
- D. A.R.S. § 13-3102 [Use/Possession of Deadly Weapon in Felony Drug Offense];
- E. A.R.S. § 13-3401 *et seq.* [Drug Offenses; Use of Electronic or Wire Communication therein];
- F. A.R.S. § 13-1001 [Attempt to Commit the Above Offenses];
- G. A.R.S. § 13-1002 [Solicitation to Commit the Above Offenses];
- H. A.R.S. § 13-1003 [Conspiracy to Commit the Above Offenses]; and
- I. A.R.S. § 13-1004 [Facilitation of the Above Offenses].

19SW0030

(5) Under A.R.S. § 13-4310(F), title, ownership and/or control to such property vested in the State on the commission of the conduct giving rise to forfeiture, together with the proceeds of the property after such time, subject to further order of the Court as set forth below. Under A.R.S. § 13-2314(F) a person or enterprise that acquires property through racketeering or illegal enterprise is an involuntary trustee of the property and holds the property, its proceeds and its fruits in constructive trust for the benefit of persons entitled to remedies under A.R.S. § 13-2314, including the State. Therefore, any such property or proceeds subsequently transferred to any person are subject to forfeiture and will be ordered forfeited unless a claimant or claimants complies with A.R.S. § 13-4311 and makes the proof required by A.R.S. § 13-4304.

(6) The Court finds that probable cause exists to believe that the persons described in the Affidavit supporting this Seizure Warrant are subject to racketeering and illegal enterprise liability; that the property named in Appendix One is subject to liability for forfeiture *in personam* and *in rem*; and that the property named in Appendix One is subject to forfeiture as substitute assets to satisfy liability for forfeiture *in rem* and *in personam* in the event that the terms and provisions of A.R.S. 13-4313 [Supplemental Remedies] become operable; based on the conduct in violation of one or more of the statutes described in Paragraph (4) above. The Court finds that such probable cause described above exists as of this date, existed as of the date of the execution of any search warrants in the investigation, and existed as of the time of the commission of the acts constituting the conduct giving rise to forfeiture, and such probable cause applies to any actual or constructive seizure for forfeiture made pursuant to A.R.S. 13-4305(A)(3)(a or c) prior to the date of this Seizure Warrant.

(7) The Court finds that there is probable cause to believe that the value of illegal enterprise and personal liability *in personam* pursuant to A.R.S. §§ 13-2314(D)(6)(a), (b), and/or

19SW0030

1 (c), and (d), is not less than \$802,570.00, exclusive of liens and encumbrances and the costs of
2 investigation and prosecution. Should property listed in Appendix One no longer be available for seizure for
3 forfeiture for one or more of the reasons set forth in A.R.S. § 13-4313(A) or may not have value up to
4 \$802,570.00, exclusive of liens and encumbrances, the Court finds that other property owned by the persons
5 named in Appendix One, Section I, individually and through any marital or business community, having a value
6 of up to \$802,570.00, exclusive of liens and encumbrances, is subject to seizure for forfeiture *in rem* and *in*
7 *personam*, pursuant to A.R.S. § 13-2314(D)(6)(d).

8
9 (8) In relation to seizure for forfeiture as substitute assets of the items listed in Appendix
10 One pursuant to A.R.S. §13-4313(A), this Court finds that there is probable cause to believe that
11 property is subject to forfeiture *in personam* and *in rem* as property of a value up to the amount of
12 *in personam* liability as set forth herein and in the supporting Affidavit, and property subject to *in*
13 *rem* liability as proceeds from the offenses set forth in Paragraph (4) above and/or property that
14 was used or intended for use in any manner or part to commit or facilitate such offenses, if the terms
15 of A.R.S. §13-4313(A) are invoked.

ORDERS**IT IS THEREFORE ORDERED THAT:**

20 1. Any peace officer in the State of Arizona is authorized to seize all of the property
21 described in Appendix One hereto for forfeiture pursuant to A.R.S. §§ 13-4301 *et seq.* [Forfeiture]
22 and 13-2314 [Racketeering; civil remedies by this State] by any means provided in A.R.S. § 13-
23 4306 [Powers and duties of peace officers and agencies].

24 2. As soon as practicable after seizure for forfeiture, which should be no longer than 20
25 days, the seizing agency shall conduct an inventory, estimate the value of the property seized, and
26 submit it to the Attorney for the State, who shall provide a Notice of Pending Forfeiture to all
27
28

19SW0030

1 persons known to own or have an interest in the seized property, according to the provisions of
2 A.R.S. § 13-4301 et seq.

3 3. All seized property and its proceeds are considered to be under the jurisdiction,
4 custody and control of the Court, and shall remain subject to the order of the Court pursuant to
5 A.R.S. §§ 13-4301 et seq. and 13-2314.

6 4. Pursuant to and if eligible under A.R.S. § 13-4306(G), an owner of property seized
7 for forfeiture under this Seizure Warrant may obtain the release of the seized property by posting
8 with the Attorney for the State a bond, by surety or cash, in an amount equal to the full fair market
9 value of the property, as determined by the Attorney for the State. The bond, including interest, will
10 be substituted for the property in all respects as applicable.

11 5. Any peace officer is authorized to seize all property of the persons named in
12 Appendix One, Section I, including property and interests in property held individually and through
13 any marital or business community, having a total value of not more than \$802,570.00, and is
14 authorized to seize the *in personam* and *in rem* and substitute assets property named and authorized
15 herein.

16 6. Property seized under this Seizure Warrant may be seized by constructive seizure at
17 the election of the seizing agency and if the seizing agency determines that constructive seizure is
18 reasonably certain to preserve the property for forfeiture.

19 7. The seizing agency may elect not to seize property authorized under this Seizure
20 Warrant if the seizing officer reasonably believes that:

21 a. It is of unique sentimental significance, such as a wedding or engagement ring, or
22 a family heirloom;

23 b. It is property other than U.S. currency and is subject to *in personam* forfeiture or
24 substitute assets and has a value less than \$500.00 as determined by the seizing
25 agency.

19SW0030

1 The above limitations do not apply to property being seized because it is subject to forfeiture *in rem*
2 pursuant to A.R.S. §§ 13-2314(D)(6)(a), (b), and/or (c) or (G), but solely apply to property subject
3 to forfeiture *in personam* and as substitute assets pursuant to A.R.S. §§ 13-2314(D)(6)(d), 13-4312
4 and/or 13-4313(A). The above limitations also do not apply to property being seized as evidence
5

6 8. Upon the issuance of this Seizure Warrant, the property is considered under the
7 jurisdiction, custody and control of the Court. Any person in possession or control of any of the
8 property described in Appendix One shall immediately allow the peace officer serving this Seizure
9 Warrant to take possession or control of said property. Wherever a seizure under this warrant
10 requires entry of a home or business, and the property sought is not concealable or disposable, the
11 officer serving this warrant shall provide the occupant, if any, an opportunity to immediately
12 surrender the designated property prior to entry to locate and seize the property for forfeiture. If
13 any of the property is a negotiable instrument, a debt, or an account, said person shall prepare a
14 cashier's check or like instrument in the amount of the account balance as of the time of service
15 upon them of this Seizure Warrant, including all principal and interest and any deposits
16 subsequently made, payable to the Arizona Attorney General's Office. In the event that a check
17 cannot be prepared immediately and turned over to the presenting peace officer forthwith, it shall be
18 prepared and delivered as soon as soon as possible to the Arizona Attorney General's Financial
19 Remedies Section, 400 West Congress Street, Suite S-315, Tucson, Arizona 85701. A separate
20 check shall be prepared for each account. With regard to property that is an account, the financial
21 institution shall immediately upon service of this Seizure Warrant lock down and/or freeze the
22 account and any outward movement of funds from the account in order to preserve the funds in the
23 account. If the property is a safe deposit box, the institution shall turn over the contents of the
24 safety deposit box to the seizing agency immediately upon service of this Seizure Warrant.
25

26 9. The following information shall be provided in writing to the Arizona Attorney
27 General's Office when account proceeds are delivered:

19SW0030

- 1 a. Name(s) of account owner(s) of each account.
- 2 b. Account number of each account.
- 3 c. Amount of account proceeds seized in connection with each account,
4 by account number.
- 5 d. Date of delivery of account proceeds.

6 Each deposit subsequently made to an account described in the Appendix One is subject to this
7 Seizure Warrant when deposited and is subject to each of its provisions.

8 10. Pursuant to A.R.S. § 13-4306(D), a person or financial institution who acts in good
9 faith and in a reasonable manner to comply with this order or with a request of a peace officer
10 serving this Seizure Warrant is not liable to any person for acts done in compliance with this
11 Seizure Warrant or with the peace officer's request.

12 11. The Affidavit in support of this Seizure Warrant and the Appendix One thereto and
13 the Appendix One to this Seizure Warrant contain limited biographical and identification
14 information. The Seizing Agency or the Arizona Attorney General's Office may provide full
15 biographical and identification information to the Court or any financial institutions in order to
16 identify to the Court and any financial institutions the specific persons and property subject to this
17 Seizure Warrant.

18 12. If property seized under this Seizure Warrant consists of cash or a negotiable
19 instrument, including check, the seizing agency or the Arizona Attorney General's Office shall
20 deposit the funds in an interest-bearing account unless needed as evidence. The deposit may be at
21 any financial institution selected by the seizing agency or the Arizona Attorney General's Office.
22 The seizing agency is authorized to transact any negotiable instrument, including a check, and such
23 funds shall be deposited into the interest-bearing account unless needed as evidence. The financial
24 institutions related to the negotiable instrument, including a check, are ordered to transact any
25 negotiable instrument, including a check, and provide the resulting funds to the seizing agency or
26 the Arizona Attorney General's Office.

19SW0030

1 13. Any person in possession of records or information relating to the source, use, or
2 ownership of any of the property described in Appendix One shall, at no cost to themselves,
3 produce such records or information for inspection or copying by the peace officer executing this
4 Seizure Warrant.

5 14. If properties described in Appendix One are contained within a safe deposit box or
6 vault box, the financial institution or commercial vault company is directed that no person may
7 access the safe deposit box/vault box except for the seizing agency pursuant to this Seizure Warrant.
8 The institution/company is further directed to drill the safe deposit box/vault box if necessary to
9 allow immediate access and release the contents to the officer serving this Seizure Warrant. The
10 officer shall inventory the contents of each safe deposit box/vault box, shall permit a representative
11 of the institution/company to be present for the inventory, and shall leave a written Notice of
12 Seizure for Forfeiture as a receipt in each safe deposit box and with the institution/company.

13 15. Any debtor or trustee whose obligation is described in Appendix One, and
14 any insurer of property described in Appendix One who becomes liable to any person by
15 reason of insurance relating to the property, shall make all payments of principal and interest
16 due on the obligation or insurance after service upon them of this Seizure Warrant payable to
17 the Attorney General's Office and shall refer to the number of this Seizure Warrant with each
18 such payment. All payments are under the custody and control of the Court, and shall be sent to
19 the Attorney General' Office, Financial Remedies Section, 400 West Congress Street, Suite S-
20 315, Tucson, Arizona 85701, for recordkeeping and depositing. Payments shall be on the
21 same terms and conditions in existence at the time of service of this Seizure Warrant.

22 16. The Seizing Agency and the Arizona Attorney General's Office shall identify all
23 funds seized pursuant to this Seizure Warrant as being associated with this Seizure Warrant number
24 and shall maintain such funds in interest-bearing accounts/subaccounts or investments, as though in
25 the custody of this Court, and retain them in the constructive custody of the Seizing Agency or
26
27

19SW0030

1 Arizona Attorney General's Office by keeping both principal and interest identifiable and available
2 for further order of this Court.

3

4 17. In addition to or in lieu of taking possession of any vehicle or other conveyance
5 which is subject to forfeiture, a peace officer may seize a vehicle or other conveyance registered in
6 Arizona constructively by serving the appropriate agency [the Motor Vehicle Division
7 (MVD) for vehicles] with written notice that the property has been seized for forfeiture. A
8 pending forfeiture lien shall be entered on the agency's records upon receipt of the notice,
9 and thereafter no interest described in the prescribed notice shall be transferred,
10 encumbered, or valid against the State and the provisions of A.R.S. § 13-4306(A) shall
11 apply.

12

13 18. If property taken into actual custody pursuant to this Seizure Warrant
14 includes property that is not subject to forfeiture and is not contraband, the seizing agency
15 shall tender the non-forfeitable property to the person in possession at the time of the seizure,
16 subject to any other order of the court. If no known person was in possession at the time the
17 seizing agency acquire possession of the non-forfeitable property, it shall be removed for
18 safekeeping and returned to the owner or interest holder upon request, establishing their right
19 to possession, and indemnifying the seizing agency for possible damages in the event of a
20 mistaken delivery.

21

22 19. All real property described in Appendix One shall be seized constructively by
23 filing the Seizure Warrant, Notice of Pending Forfeiture, and/or Notice of Seizure for
24 Forfeiture in an appropriate public record relating to the property [County Recorder], and/or
25 by posting a copy of the Seizure Warrant, Notice of Pending Forfeiture, and/or Notice
26
27
28

19SW0030

of Seizure for Forfeiture on the property. Thereafter, no interest described in the prescribed notice shall be transferred, encumbered, or valid against the State, and the provisions of A.R.S. § 13-4306(A) shall apply.

20. The seizure of real property constructively does not affect its occupancy or use, except as follows, which is ordered, pursuant to A.R.S. § 13-4310(A) in lieu of the Court ordering seizure of possession, for the purpose of preserving the rights of owners and interest holders, including preservation of the value of the property for their benefit, and in the event the property is ordered forfeited, for the benefit of the State and any interest holder whose interest is exempt from forfeiture. Until such time as he/she is released from that obligation as provided for below, the deeded and/or registered owners and any interest holders and occupants, individually and their marital and business communities, are hereby designated custodians of the seized real properties. As custodians, they are responsible to:

- a. Care for and manage the property prudently so as to maintain its present value and its income generating capacity and profitability, if any;
- b. Make timely payments to all interest holders, including lien holders, make timely payment of all taxes on the property, and make timely payments on all insurance payments adding the Attorney General's Office as a loss payee;
- c. Preserve the property from waste, neglect, destruction, or damage by taking reasonably necessary measures, such as providing for workmen, repairmen, utilities, and security measures;
- d. Provide reasonable verification of continuing compliance to the Attorney

19SW0030

General's Office Financial Remedies Section by producing records of relevant payments for inspection and copying upon request, and by arranging physical access to assess the premises upon written request at least three business days in advance of any visit, unless the custodian applies to the Court for a protective order preventing inspection, copying, or physical access; and,

- e. Pay rent to the State for the period of their occupancy after service of this Seizure Warrant if, and only if, the State prevails in the forfeiture of the property. The rent will be in the amount of the fair market rent for like premises, as determined by the Court, and will be due in full upon final order of forfeiture. Amounts paid under subparagraph b., above, or that maintain or increase the value of the premises, will be credited to the rents due under this paragraph.

21. The persons named in Appendix One, Section I, and the owners of property seized *in personam, in rem* and as substitute assets, are further ordered, pursuant to A.R.S. §§ 13-2314(C and 13-4310(A), to direct, immediately, his agents, accountants, attorneys, securities intermediaries, bailees, banks, debtors, and any person holding or in control of money or other property subject to seizure for forfeiture under this Seizure Warrant in which he is an owner or interest holder, to pay over such monies or other property to the Attorney General's Office, as though in the custody of the Attorney General's Office or this Court, as payee, and shall refer to the number of this Seizure Warrant with each such payment. All payments, and a full description of their origin (e.g., account name, account number, etc.), shall be sent to the Attorney General's Office, Financial Remedies Section for recordkeeping and depositing.

19SW0030

1 22. Any person who is appointed custodian of seized real property or who is an owner or
2 interest holder in real property under the terms of this Seizure Warrant may file an application to
3 this Court seeking modification of the terms of the judicially-ordered custodianship described
4 herein. The application shall be served upon the Attorney for the State and on all other persons
5 known to have an interest in the real property, shall specify the reasons for the modifications sought,
6 and shall set forth the proposed language of the modification. Upon receipt of the application this 1
7 Court will set an expedited hearing on the application within ten (10) days, allowing time for the
8 persons with interests in the real property, including the Attorney for the State, to consider entering
9 into a stipulation with the custodian or other person whose real property is seized regarding the
10 proposed modification.

11
12 23. All persons who receive notice or actual knowledge of the seizure of property
13 pursuant to this Seizure Warrant or a Notice of Pending Forfeiture or who receive this Seizure
14 Warrant or a Notice of Pending Forfeiture by personal service or otherwise are immediately ordered
15 not to convey, alienate, encumber, dispose of, remove from the State of Arizona, conceal, or
16 otherwise render any property described in Appendix One unavailable for forfeiture, and are
17 prohibited from doing so pursuant to the mandatory terms of A.R.S. § 13-4306(A).

18
19 24. Any person who wants to receive future notice regarding any seized property shall
20 notify the State in writing of their preferred address by sending certified mail, return receipt
21 requested, to the address of the attorney for the State set forth on the first page of this Seizure
22 Warrant.

23
24 25. The seizing agency may make return of this Warrant by reporting to this Court
25 within sixty (60) days after seizure. Alternatively, a return may be completed upon filing with the
26 Clerk of the Court a Notice of Pending Forfeiture if said instrument includes a complete list of all
27 items seized pursuant to this warrant. The Return shall be amended to describe any property seized
28 after the initial Return within fifteen (15) days after each subsequent seizure. The Return(s) shall

19SW0030

1 include the seizing agency's estimate of the value of the property seized *in personam*, *in rem*, and as
2 substitute assets.

3 26. The supporting Affidavit and any other facts sworn to before the Court are
4 incorporated into this Warrant.

DATED this 7 day of January, 2019.

JUDGE OF THE PIMA COUNTY SUPERIOR COURT

19SW0030

1
2
3
APPENDIX ONE

4 1. *In Personam:* All real and personal property and interests in property having a value up to
5 \$602,570.00 (less liens and encumbrances), including but not limited to all business equipment
6 and inventory; pre-paid accounts or deposits; contractual rights; vehicles; boats; aircraft; escrow
7 accounts; safe deposit box contents; investment and financial accounts; estates, including marital
8 and decedent; trusts, including living, irrevocable and revocable; commercial paper; livestock;
9 beneficial interests; survivorship agreements; insurance policies; currency, U.S. and foreign; bank
10 accounts, foreign and domestic, including but not limited to savings and loan associations and thrift
11 associations; retirement benefits or accounts, defined contribution plans or benefits and profit
12 sharing plans; causes in action; precious metals, gems and jewelry; leaseholds; and fraudulent
13 transfers; and substitute assets, including but not limited to the property described below, owned by,
14 belonging to, or held for the benefit of any of the following persons, their businesses or enterprises,
15 and their spouses or marital communities:

16 Fabian CASTRO-LOPEZ, DOB ***/**/1983;

17 Francisco OSORIO-NAVA, DOB ***/**/1986;

18 Timothy HENRY, DOB: ***/**/1969;

19 Daniel HUNTER, DOB: ***/**/1970;

20 Timothy EVICCI, DOB ***/**/1971;

21 Jamie LEZA, DOB: ***/**/1960;

22 Jesus LORETO, DOB: ***/**/1975;

23 Jennifer PHILLIPS, DOB: ***/**/1975;

24 ~~John PRO, DOB ***/**/1980;~~

25 Leah RAMSELL, DOB: ***/**/1975;

26 Karen SCHIMMEL, DOB: ***/**/1963;

27 Raymond THACKER, DOB: ***/**/1966;

28 Shalmarie TULK, DOB: 1973;

29 Jesse Jonas Lee VALENZUELA, DOB ***/**/1985

30 H. U.S. or other Currency, *In Personam* and *In Rem*: All U.S. or other Currency in any

19SW0030

1 form owned by, belonging to or held on behalf of any of the persons and entities named and
2 described in Section I above, in an amount up to, but not exceeding \$802,570.00 (less liens and
3 encumbrances), *In Personam* and *In Rem*, including the following specific U.S. Currency:

4 **2.1** \$8,847.00 in U.S. currency found at 1111 W. Saint Mary Road #715,
5 Tucson, AZ 85253-2528

6 **III. Financial Institution Accounts, In Personam and In Rem:** All bank or financial accounts and the
7 balance of funds therein of any kind, business accounts, checking accounts, savings accounts, safe deposit
8 boxes, investment, equity or securities accounts owned by, belonging to or held on behalf of any of the
9 persons and entities named and described in Section I above, including the specific accounts listed in this
10 Section, in an amount up to, but not exceeding \$802,570.00 (less liens and encumbrances), *In Personam*,
11 and *In Rem*, including the following specific accounts:

12 **IV. Vehicles/Conveyances, In Personam and In Rem:** All vehicles and conveyances owned by,
13 belonging to or held on behalf of any of the persons and entities named and described in Section I
14 above, in an amount up to, but not exceeding \$802,570.00 (less liens and encumbrances), *In Personam*
15 and *In Rem*, including the following specific vehicles and conveyances:

16 **4.1** Vehicle: 2010 black Toyota Corolla 4DSD,
17 AZ license plate #: CJN9537
18 VIN: 2T1BU4EE7AC436599
19 Registered to: Saul Valdez, 01-10-85

20 **4.2** Vehicle: 2001 Harley Davidson XTB MC
21 AZ license plate #: 6A8EMC
22 VIN: 1HD1JA5117Y096627
23 Registered to: Timothy Henry, 01-07-69

24 **4.3** Vehicle: Blue, 2003 Dodge SQ2, 34PU
25 AZ license plate #: BPZ5855
26 VIN: 3D3KA28C13G763944
27 Registered to: Timothy Henry, 01-07-69

28 **4.4** Vehicle: Silver, 1997 Dodge 250, 34PU
AZ license plate #: BJV4200
VIN: 1B7KF26W5VJ505032
Registered to: Timothy Henry 01-07-69

4.5 Vehicle: 1968 Plymouth Barracuda, CP
AZ license plate #: 68CUDA
VIN: ID39358COLO
Registered to: Timothy Henry 01-07-69

4.6 Vehicle: 1999 Buell Light, MC
AZ license plate #: 5M8LMC

19SW0030

VIN: 4MZSS11J5X3202529
Registered to: Timothy Henry 01-07-69

4.7 Vehicle: 2005 Yamaha Y2F, ATC
AZ license plate #: RV421W
VIN: JYACG21C95A000119
Registered to: Timothy Henry 01-07-69

4.8 Vehicle: 1987 Honda TR5, ATC
AZ license plate #: X2NNRV
VIN: JH3TE1202HK106387
Registered to: Timothy Henry 01-07-69

4.9 Vehicle: 1984 Chevrolet Camaro, CP
AZ license plate #: CCH9312
VIN: 1G1AP87G2EL101475
Registered to: Timothy Henry 01-07-69

4.10 Vehicle: Blue, 2006 Jeep WXR, 2DSW
AZ license plate #: CJT2170
VIN: 1J4FA39S36P750869
Registered to: Timothy Henry 01-07-69

4.11 Vehicle: 1989 Homemade Trailer
AZ license plate #: J84702
VIN: AZ132921
Registered to: Timothy Henry 01-07-69

4.12 Vehicle: 2014, Carson, FBTL
AZ license plate #: 40568B
VIN: 4HXSC1626EC168407
Registered to: Timothy Henry 01-07-69

4.13 Vehicle: 2016, Diamond, UT
AZ license plate #: 60063E
VIN: 53NBE2428G1040403
Registered to: Timothy Henry 01-07-69

4.14 Vehicle: Copper, Dodge CRT, CP
AZ license plate #: BTP3206
VIN: 2B3CJ5DTXBH575136
Registered to: Timothy Henry 01-07-69
LIEN: CHRYSLER CAPITAL DATE: 04/22/2016
PO BOX 961272, FORT WORTH, TX 76161-0272

4.15 Vehicle: Red, 2016 Dodge, 4DSD

19SW0030

AZ license plate #: BXF4874
VIN: 1C3CDFEB0GD701093
Registered to: Timothy Henry 01-07-69
LIEN: EXETER FINANCE LLC DATE: 09/15/2016
PO BOX 677, WILMINGTON, OH 45177

4.16 Vehicle: 2002, Yamaha YFZ, MC
AZ license plate #: 9Z7WMC
VIN: JY43GG03X2C032238
Registered to: Timothy Henry 01-07-69

4.17 Vehicle: 2012 Kawasaki KFX, ATC
AZ license plate #: RV986Y
VIN: JKAKXGFC8CA005390
Registered to: Timothy Henry 01-07-69

4.18 Vehicle: 2007 Yamaha AM0, ATV
AZ license plate #: D6ESRV
VIN: JY4AM07YS7C035693
Registered to: Timothy Henry 01-07-69

4.19 Vehicle: 1975 Jeep CJ5, JP
AZ license plate #: HVTLGS
VIN: J5F83AA056530
Registered to: Timothy Henry 01-07-69

4.20 Vehicle: 1996 Chevrolet S14, 12PU
AZ license plate #: CHIPS96
VIN: 1GCCS1446T8215365
Registered to: Timothy Henry 01-07-69

4.21 Vehicle: 1997 Dodge 150, 12PU
AZ license plate #: MOPAR
VIN: 1B7HC16YXVS192617
Registered to: Timothy Henry 01-07-69

4.22 Vehicle: 1996 Dodge RAM15, 12PU
AZ license plate #: BEA5065
VIN: 1B7HF16Y8TS648845
Registered to: Timothy Henry 01-07-69

4.23 Vehicle: 1977 Chevrolet, SW
AZ license plate #: HV92HL
VIN: CKR187F218996
Registered to: Jesse Valenzuela 02-21-85

19SW0030

1 4.24 Vehicle: 1999 Ford F2S, 34PU
2 AZ license plate #: BWE4861
3 VIN: 1FTNX21LXXEB02408
4 Registered to: Jesse Valenzuela 02-21-85

5 4.25 Vehicle: 1977 Chevrolet, SW
6 AZ license plate #: 278HD9
7 VIN: CKR187F218996
8 Registered to: Jesse Valenzuela 02-21-85

9 4.26 Vehicle: Gray, 2015 Honda Civic, 4DSD
10 AZ license plate #: CEG9994
11 VIN: 2HGFB2F9XFH538684
12 Registered to: Jesse Valenzuela 02-21-85

13 4.27 Vehicle: 2015 Ford F1S, 12PU
14 AZ license plate #: BLJ1850
15 VIN: 1FTEW1EG1FKD70158
16 Registered to: Jesse Valenzuela 02-21-85

17 4.28 Vehicle: 1988 Chevrolet CC309, TK
18 AZ license plate #: CK92468
19 VIN: 1GBGC34K0JE205541
20 Registered to: Jaime Leza 04-07-60

21 4.29 Vehicle: 1991 Chevrolet CAR, CP
22 AZ license plate #: 854YLJ
23 VIN: 1G1FP23E6ML156937
24 Registered to: Jaime Leza 04-07-60

25 4.30 Vehicle: 2006 Ford Econo, BS
26 AZ license plate #: 3D29968
27 VIN: 1FBSS31LX6DB39362
28 Registered to: Jaime Leza 04-07-60
 MVD COMMENTS: 10302018 WAITING FOR OTHER PARTIES SIGNATURE

29 4.31 Vehicle: 1985 Stige, TL
30 AZ license plate #: 61879N
31 VIN: 1S9FT4182FK061684
32 Registered to: Jesus Loreto Jr 02-17-75

33 4.32 Vehicle: 1999 Yamaha YF3, ATC
34 AZ license plate #: EZ94RV
35 VIN: JY43GDW00XA248016
36 Registered to: Jesus Loreto Jr 02-17-75

19SW0030

1 4.33 Vehicle: 1999 Yamaha PW5, ATV
2 AZ license plate #: EZ93RV
3 VIN: JYA3PTW04XA259141
4 Registered to: Jesus Loreto Jr 02-17-75

5 4.34 Vehicle: White, 2012 Cadillac CT, CP
6 AZ license plate #: CCH9638
7 VIN: 1G6DA1E31C0106780
8 Registered to: Jesus Loreto Jr 02-17-75
9 LIEN: AMERICAN SOUTHWEST CREDIT DATE: 09/05/2017
10 3090 E FRY BLVD, SIERRA VISTA, AZ 85635-2901

11 4.35 Vehicle: Maroon, 2006 Harley Davidson VROD, MC
12 AZ license plate #: 8JXPMC
13 VIN: 1HD1HAZ186K811765
14 Registered to: Jesus Loreto Jr 02-17-75
15 LIEN: AMERICAN SOUTHWEST CREDIT DATE: 09/15/2018
16 3090 E FRY BLVD, SIERRA VISTA, AZ 85635-2901

17 4.36 Vehicle: 1999 Ford F35, 1TPU
18 AZ license plate #: CG68985
19 VIN: 2FTJW35M9LCA24522
20 Registered to: Jesus Loreto Jr 02-17-75

21 4.37 Vehicle: 2000 Ford Focus, 2DHB
22 AZ license plate #: CKE0969
23 VIN: 3FAHP3135YR213374
24 Registered to: Leah Ramsell 10-07-75

25 4.38 Vehicle: 2002 Mitsubishi Lancer, 4DSD
26 AZ license plate #: 814703D
27 VIN: JA3AJ86E32U045981
28 Registered to: Raymond Thacker 01-08-66

29 4.39 Vehicle: 1998 Subaru Forester, 4DSW
30 AZ license plate #: 498003D
31 VIN: JF1SF6358WG759504
32 Registered to: Raymond Thacker 01-08-66

33 4.40 Vehicle: 1997 Chevrolet GMT4, 12PU
34 AZ license plate #: 933543D
35 VIN: 1GCEC19R8VE216645
36 Registered to: Raymond Thacker 01-08-66

37 4.41 Vehicle: 1999 Chevrolet KTA, 2DSW

19SW0030

1 AZ license plate #: AEH3443
2 VIN: 3GNEK18R1XG168736
3 Registered to: Raymond Thacker 01-08-66

4 4.42 Vehicle: 1990 Shore, BT
5 AZ license plate #: 02HG2
6 VIN: 1MDDX4J16LD472554
7 Registered to: Raymond Thacker 01-08-66

8 4.43 Vehicle: 1997 Chevrolet GC1, 12PU
9 AZ license plate #: CHP1317
10 VIN: 1GCEC19R8VE216645
11 Registered to: Raymond Thacker 01-08-66

12 4.44 Vehicle: 2000 Daewoo LNS, 2DHB
13 AZ license plate #: BWM8567
14 VIN: KLATA2266YB555811
15 Registered to: Raymond Thacker 01-08-66

16 4.45 Vehicle: 1996 Mitsubishi Eclipse, 2DHB
17 AZ license plate #: 523909D
18 VIN: 4A3AK34Y4TE356312
19 Registered to: Raymond Thacker 01-08-66

20 4.46 Vehicle: 1998 Chevrolet S10, J2PU
21 AZ license plate #: BVG6422
22 VIN: 1GCCS144XWK169465
23 Registered to: Raymond Thacker 01-08-66

24 4.47 Vehicle: 1996 Mitsubishi Eclipse, 2DHB
25 AZ license plate #: 3D21352
26 VIN: 4A3AK34Y4TE356312
27 Registered to: Raymond Thacker 01-08-66

28 4.48 Vehicle: 1998 Subaru Forester, 4DSW
29 AZ license plate #: CFH4183
30 VIN: JF1SF6358WG759504
31 Registered to: Raymond Thacker 01-08-66

32 4.49 Vehicle: 2005 Dodge, 1TPU
33 AZ license plate #: CK53303
34 VIN: 3D7MS46D65G744577
35 Registered to: Shalmarie Tulk 12-03-73

36 LIEN:USAA FEDERAL SAVINGS BANK DATE: 12/28/2016
37 PO BOX 25145, LEHIGH VALLEY, PA 18002-5145

19SW0030

1 4.50 Vehicle: 2010 BMW 12I, CP
2 AZ license plate #: CEM3589
3 VIN: WBAUP9C5XAVF46155
4 Registered to: Shalmarie Tulk 12-03-73
5 LIEN:USAA FEDERAL SAVINGS BANK DATE: 03/21/2018
6 PO BOX 25145, LEHIGH VALLEY, PA 18002-5145

5 4.51 Vehicle: Red, 2012 Dodge 34PU, 34PU
6 AZ license plate #: CHX8765
7 VIN: 3C6TD4CL6CG311728
8 Registered to: Shalmarie Tulk 12-03-73
9 LIEN:USAA FEDERAL SAVINGS BANK DATE: 07/06/2018
10 PO BOX 25145, LEHIGH VALLEY, PA 18002-5145

9 4.52 Vehicle: 1990 Chevrolet, 4DSW
10 AZ license plate #: HVYZD8
11 VIN: 1GNGV26K1LF112299
12 Registered to: Timothy Evicci 10-12-71

12 4.53 Vehicle: 2000 Ford F350, 1TPU
13 AZ license plate #: 559863D
14 VIN: 1FTWW33S1YEC43029
15 Registered to: Timothy Evicci 10-12-71

15 4.54 Vehicle: 1951 Ford, 12PU
16 AZ license plate #: N/A
17 VIN: FIR1CH32781
18 Registered to: Timothy Evicci 10-12-71

18 4.55 Vehicle: 2003 Dodge RAM3, 1TPU
19 AZ license plate #: 914163D
20 VIN: 3D3MU48C23G849145
21 Registered to: Timothy Evicci 10-12-71
22 MVD COMMENTS: 06082018 WAITING FOR TTL

22 4.56 Vehicle: 1988 Chevrolet Cheyenne, 34PU
23 AZ license plate #: AED1230
24 VIN: 2GCFC24K2J1111809
25 Registered to: Timothy Evicci 10-12-71

25 4.57 Vehicle: 2003 Chevrolet Silverado, 34PU
26 AZ license plate #: 345479D
27 VIN: 1GCHK23133F258866
28 Registered to: Timothy Evicci 10-12-71

28 4.58 Vehicle: 1984 Harley Davidson FRT, MC

19SW0030

1 AZ license plate #: MCJM19
2 VIN: 1HD1ECL29EY251689
3 Registered to: Timothy Evicci 10-12-71
MVD MSGS: 'STOP' PLACED ON RECORD
4 MVD COMMENTS: MVD PERSONNEL DO NOT PROCESS ANY THING, REFER TO
DET FLAHERTY OIG-
MVD COMMENTS: ADOT, (602) 712-6299, DR#08-0200

5 4.59 Vehicle: Green, 2008 Arctic 650H1, ATV
6 AZ license plate #: DMCGG6
7 VIN: 4UFO8ATVX8T224188
8 Registered to: Timothy Evicci 10-12-71

9 4.60 Vehicle: White, 2000 Ford F3D, 1TPU
10 AZ license plate #: CK53324
VIN: 1FTWW33S1YEC43029
11 Registered to: Timothy Evicci 10-12-71
LIEN:INTERSTATE LENDING LLC DATE: 01/31/2018
1831 W ROSE GARDEN LN STE, PHOENIX, AZ 85027-2725

12 4.61 Vehicle: 2010 Carry 5X8G, UT
13 AZ license plate #: 87751A
14 VIN: 4YMUL0815AT027164
15 Registered to: Timothy Evicci 10-12-71

16 4.62 Vehicle: 2003 Chevrolet Silverado, 34PU
17 AZ license plate #: 693993D
VIN: 1GCHK23133F258866
18 Registered to: Timothy Evicci 10-12-71

19 4.63 Vehicle: 2004 Dodge RAM3, 1TPU
AZ license plate #: 427483D
20 VIN: 3D7MU48C94G242398
21 Registered to: Timothy Evicci 10-12-71

22 4.64 Vehicle: 2005 Nissan Titan, 12PU
AZ license plate #: CHE8756
23 VIN: 1N6AA07A95N513996
24 Registered to: Karen Schimmel 03-19-63

25 4.65 Vehicle: 1990 Pontiac, 4DSD
AZ license plate #: BBW8925
26 VIN: 1G2HX54C7L1278378
27 Registered to: Karen Schimmel 03-19-63

28 4.66 Vehicle: Black, 2010 Ford Mustang, CP

19SW0030

1 AZ license plate #: BRN2978
2 VIN: 1ZVBP8CH9A5109546
3 Registered to: Karen Schimmel 03-19-63
BRIDGECREST ACCEPTANCE CO DATE: 11/17/2015
PO BOX 2997, PHOENIX, AZ 85062-2997

4 4.67 Vehicle: 1994 Ford F15, 12PU
5 AZ license plate #: BPW4441
6 VIN: 2FTEF14N1RCA54249
Registered to: Karen Schimmel 03-19-63

7 4.68 Vehicle: 2001 Chrysler 30M, 4DSD
8 AZ license plate #: BTA2191
9 VIN: 2C3AE66G51H703608
Registered to: Karen Schimmel 03-19-63

10 4.69 Vehicle: 2017 RAM 1500, 12PU
11 AZ license plate #: CEG2023
12 VIN: 1C6RR7NTXHS780881
13 Registered to: Karen Schimmel 03-19-63
LIEN:AMERICREDIT FINANCIAL SER DATE: 11/13/2017
4001 EMBARCADERO DR, ARLINGTON, TX 76014-4106

14 4.70 Vehicle: Blue, 2008 Cadillac Escalade, 4DSW
15 AZ license plate #: BNE4540
16 VIN: 1GYEC63848R118328
Registered to: Jose Pro, Sr. 11-22-56; Used by Jose Pro, Jr.

17 4.71 Vehicle: 2014 Dodge Avenger
18 AZ license plate # BJW3083
19 Used by Jennifer Phillips

20 4.72 Vehicle: 2004 Chevrolet Silverado Truck
21 AZ license # G1920
Used by Jose PRO, Jr.

22 **V. Real Property, In Personam and In Rem:** The real property, including all buildings, structures, fixtures,
23 appurtenances, and improvements thereon, owned by, belonging to or held on behalf of any of any of the persons
24 and entities named and described in Section I above, in an amount up to, but not exceeding \$802,570.00 (less
liens and encumbrances), *In Personam*, and *In Rem*, including the following specific Real Properties:

25 5.1 7489 W. Bucking Horse Road, Sahuarita, AZ (titled to Karen Schimmel)
Pima County Recorder 2018-1870579
Parcel Number: 303-21-097D

26 5.2 7475 W. Bucking Horse Road, Sahuarita, AZ (titled to Karen Schimmel))

19SW0030

1 Pima County Recorder 2016-3360536
2 Parcel Number: 303-21-097F,G)

3 5.3 6142 East Central Avenue, Sierra Vista, AZ (titled to Timothy Henry)
4 Cochise County Recorder 2002-32218
5 Parcel Number 10722084A

6 5.4 311 North Martha Lane Sierra, Vista, AZ (titled to Timothy Henry)
7 Cochise County Recorder 2014-00849
8 Parcel Number: 10722058

9 5.5 7611 E Chippewa Street, Hereford, AZ (titled to Timothy Henry)
10 Cochise County Recorder 2014-00849
11 Parcel Number: 10478001G

12 **VI. Miscellaneous personal property, *In Personam* and *In Rem*:** All of the miscellaneous and personal
13 property and interests owned by, belonging to or held on behalf of the persons and entities named and described in
14 Section 1 above, in an amount up to, but not exceeding \$802,570.00 (less liens and encumbrances), *In Personam*,
15 and the following specific Personal Property, *In Rem*:

16 **VII. Substitute Assets:** All real property, all personal property, and all interests in property, tangible and
17 intangible, of the type provided for in A.R.S. § 13-4313, to satisfy *in rem* forfeiture liability and *in personam*
18 business equipment and inventory; pre-paid accounts or deposits; contractual rights; vehicles; boats; aircraft;
escrow accounts; safe deposit box contents; investment and financial accounts; estates, including marital and
decedent; trusts, including living, irrevocable and revocable; commercial paper; livestock; beneficial
interests; survivorship agreements; insurance policies; currency, U.S. and foreign; bank accounts, foreign and
domestic, including but not limited to savings and loan associations and thrift associations; retirement
benefits or accounts, defined contribution plans or benefits and profit sharing plans; causes in action;
precious metals, gems and jewelry; leaseholds; fraudulent transfers; including the
property described and named in sub-sections 1-6 above; as substitute assets.

19 /// NOTHING FOLLOWS ///
20
21
22
23
24
25
26
27
28